

A RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO SUBMIT A PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

Whereas, in November 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), which included funding for planning grants for regions that had an adopted Integrated Regional Water Management Plan; and

Whereas, the Watersheds Coalition of Ventura County (WCVC) was formed by resolution and/or memoranda of agreements with local jurisdictions and/or agencies; and

Whereas, in the fall of 2006, WCVC stakeholders adopted the Watersheds Coalition of Ventura County IRWMP; and

Whereas, in September 2010, the WCVC authorized, designated, and requested the County of Ventura to file an application for a Proposition 84 Planning Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Ventura, hereby:

1. Approves the filing of an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Watersheds Coalition of Ventura County.
2. Authorizes and directs the County Executive Officer, or designee, of the County of Ventura to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Upon motion of Supervisor Foy, seconded by Supervisor Darks, and duly carried, the Board hereby adopts the following resolution on September 21, 2010.


Kathy I. Long, Chair
Board of Supervisors

ATTEST:

MARTY ROBINSON,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: 
Deputy Clerk of the Board

